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Attorneys for Plaintiffs

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

DAVID HOUGH; *et al.*

Plaintiffs,

vs.

RYAN CARROLL; *et al.*

Defendants.

Case No.: 2:24-cv-02886-WLH-SK

**PLAINTIFFS' SUPPLEMENT TO
OPPOSITION TO MOTION TO
QUASH**

Hearing: July ,17 2024, 10:00 am
Presiding Judge: Hon. Steve Kim
Trial Date: N/A

PLAINTIFFS' SUPPLEMENT TO OPPOSITION TO MOTION TO QUASH

As noted in Plaintiffs' Opposition to Defendants' Motion to Quash (ECF 69), a transcript of the hearing in which the Court discussed the permissible scope of expedited subpoenas was not yet available at the time Plaintiffs filed that Opposition.

1 Accordingly, Plaintiffs now submit this Supplement with the pertinent transcript. The
2 relevant portion of the transcript is 17:29 – 19:08. More specifically:

- 3 • At 18:02-06, Plaintiffs stated to the Court “I just want to make sure that
4 it wouldn't be out of bounds for me to issue subpoenas to parties that I
5 think have records of dispositions of – you know, dispositions by or for
6 the benefit of the defendants but aren't traditionally considered financial
7 institutions.” At 18:07-08, the Court responded, “that’s fine.”
8
- 9 • At 18:22-23, the Court stated that subpoenas could request documents
10 “that show -- like, account statements. Things that show the disposition
11 of assets.”
12
- 13 • At 19:03-06, the Court stated, “I’m fine with [the subpoenas] being
14 issued now because what we’re – what the Court is concerned about is
15 making sure that all the assets are on the table so that we know what
16 we’re talking about.”
17
18

19 Dated: June 25, 2024
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28

/s/ Nico Banks

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CERTIFICATE OF SERVICE

On June 25, 2024, I served this motion and accompanying papers via first-class mail to the parties listed below with addresses below their names, and via email to the parties with email addresses below their names:

JARED DAY;
19710 Chara Ct,
Cypress, TX 77433

CHRISTINE CARROLL;
11298 Snow View Ct,
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MEDIATION"); & PARLAY LAW GROUP A PROFESSIONAL
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REYHAN PASINLI & TOTAL-APPS, INC.

1 Via email to their attorney Geoffrey Brethen at gbrethen@wattslawyers.com

2 MATTHEW CROUCH;

3 Via email to his attorney Levi Silver at lsilver@swsslaw.com

4 TROY MARCHAND & QUANTUM ECOMMERCE

5 Via email to their attorney Marc Reich at mgr@reichradcliffe.com

6 BONNIE NICHOLS & WHOLESALE UNIVERSE;

7 Via email to their attorney Brad Geyer at bradford.geyer@formerfedsgroup.com

8 WELLS FARGO N.A.

9 Via email to its attorney Dave Gettings at Dave.Gettings@troutman.com

10
11 I declare under penalty of perjury under the laws of the State of California that the
12 foregoing statements in this Certificate of Service are true and correct.

13 /s/Nico Banks

14 Nico Banks

15 Dated: June 25, 2024